

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Wednesday, April 10, 2002

1:30 **PUBLIC HEARING** –
FY03 Operating Budget (*3rd floor hearing room*)

PH; additional material for the Council should be submitted before the Committee worksession on that particular subject

7:00 **PUBLIC HEARING** –
FY03 Operating Budget (*3rd floor hearing room*)

PH; additional material for the Council should be submitted before the Committee worksession on that particular subject

Tuesday, April 16, 2002

9:00 **INVOCATION** – Lon Dring,
Gaithersburg Presbyterian Church

Invocation

9:05 **GENERAL BUSINESS**

A. **Announcement** - Agenda and
Calendar Changes (Lauer)

Addendum: Added to the consent calendar a supplemental appropriation to the FY 02 Operating Budget of the Conference and Visitor's Bureau - \$293,370 to implement sales campaign and distribute hotel/motel tax revenues collected in FY 01; and a legislative session to approve the journals of 3/26/02 & 4/2/02, and to introduce Emergency Bill 15-02, Domestic Violence Prevention and Victim Assistance

B. **Action** - Approval of Minutes:
March 18, March 21, and April 2, 2002
(Edgar)

Approved 3/18 and 3/25 as submitted; and 4/2 as amended

(1) C. **Acknowledgement** - Receipt of
Petitions (McGuire)

Acknowledged receipt of petitions

RES/ORD	SUBJECT	ACTION
(2)	9:10 CONSENT CALENDAR	
	<p>A. Receipt and Release - OLO Memorandum Report 2002-3, Participants' Perceptions of the Special Exception Hearing Process in Montgomery and Prince Georges' Counties (Richards) <i>PHED Committee</i> <i>worksession tentatively scheduled for 4/22/02.</i></p>	Received and released Memorandum Report 2002-3
R-14-1209	<p>B. Action - Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Environmental Protection - \$447,460 to implement billing system for Water Quality Protection Charge (Source: General Fund Undesignated Reserves) (Levchenko) <i>T&E Committee</i> <i>recommends 4/11/02.</i></p>	Adopted
R-14-1210	<p>C. Action - Confirmation of County Executive appointments to the Taxicab Services Advisory Committee: Albert Conerly, Jr.; Lee Barnes (Ferber)</p>	Adopted (8y; MP nv)*
R-14-1211	<p>D. Action - Supplemental Appropriation to the County Government's FY02 Operating Budget, Economic Development Fund - \$1,000,000 for the Economic Development Grant and Loan Program (Source: General Fund Reserves) (Ferber) <i>PHED Committee</i> <i>recommends approval of a reduced amount.</i></p>	Adopted, in the amount of \$500,000 (8y; BE n)*
R-14-1212	<p>E. Action - Franchise Agreement for Telecommunications System in Public Right of Way: American Communication Services of Maryland, Inc. (e-spire) (Cogan) <i>MFP Committee</i> <i>recommendation will be available 4/11/02.</i></p>	Adopted

*y – yes; nv – nonvoting; n - no

RES/ORD	SUBJECT	ACTION
R-14-1213	<p>F. Action – Supplemental Appropriation to the County Government’s FY02 Operating Budget, Conference and Visitor’s Bureau - \$293,370 to implement sales campaign and distribute Hotel/Motel Tax revenues collected in FY01 (Source: General Fund Undesignated Reserves) (Ferber)</p> <p><i>PHED Committee recommends approval of a reduced amount</i></p>	Adopted, in the amount of \$43,370
<p>10:05 LEGISLATIVE SESSION Day #12</p>		
	<p>A. Approval of Legislative Journals – March 26 and April 2, 2002 (Edgar)</p>	Approved
	<p>B. Introduction of Bills</p> <p>(3) Emergency Bill 15-02, Domestic Violence Prevention and Victim Assistance, sponsored by Councilmembers Andrews, Ewing, Leggett, and Denis (Cogan)</p> <p><i>Public Hearing by PS/HHS is scheduled for 5/2/02 at 7:30 pm</i></p>	Introduced
	<p>(4) 9:15 PRESENTATION - Report of the Citizens’ Advisory Committee to Study Compensation of County Executive, County Council, Sheriff, and State’s Attorney (Arthur)</p>	Presented Report; discussion
<p>9:45 DISTRICT COUNCIL SESSION</p>		
R-14-1214	<p>(5) A. Action - Kemp Mill Sectional Map Amendment (G-795) (Michaelson)</p>	Adopted (9y)*
R-14-1215	<p>(6) B. Introduction - Zoning Text Amendment 02-05, Planned Retirement Community Zone (Wilson)</p> <p><i>Action - Resolution to establish public hearing for 6/4/02 at 1:30 pm.</i></p>	Introduced; set PH for 6/4/02, at 1:30 P.M.

RES/ORD	SUBJECT	ACTION
O-14-47	(7) C. Action - Zoning Text Amendment 01-10, Special Exceptions - Comprehensive Revisions (Wilson)	Enacted as amended (8y; Iln)
R-14-1216	(8) 11:00 ACTION - Consideration of Spending Affordability Guidelines for FY03 Operating Budget (Sherer)	Adopted

RECESSED: 11:40 A.M.

(9) 7:30 **PUBLIC HEARING by PS** PH; record open until the close of
Committee - Emergency Bill 8-02, Fire business 4/19/02
Safety Code - Inspections – Schools (Cogan)
PS Committee
worksession tentatively scheduled for
4/25/02 at 9:00 am.

(10) 7:30 **PUBLIC HEARING by** PH; record open until the close of
HHS Committee - Special Appropriation to business 4/26/02
the County Government's FY02 Operating
Budget, Department of Health and Human
Services - \$950,000 for outpatient mental
health services (Source: General Funds)
(Planell)

ADJOURNED: 9:35 P.M.

COMMITTEE	SUBJECT	ACTION
PS	9:00 AM – 7CHR	
Apr 11	<u>FY03 Operating Budget</u>	
	(1) CIP: Budget Adjustments – Silver Spring Fire/Police Station (Levchenko)	Worksession
	(2) Fire and Rescue Services (Davidson)	Worksession
MFP	1:30 PM – 7CHR	
Apr 11	<u>FY03 Operating Budget</u>	
	(1) Debt Service (Sherer)	Worksession
	(2) NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)	Worksession
	(3) NDAs: Municipal Tax Duplication (Sherer)	Worksession
	(4) Finance (Sherer)	Worksession
	(5) Risk Management (Sherer)	Worksession
	(6) NDA: Risk Management (General Fund portion) (Sherer)	Worksession
	(7) NDA: Working Families Income Supplement (Sherer)	Worksession
	(8) CIP: Budget Adjustments – General Government projects (Sherer)	Worksession
	PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508(a)(8). Topic is e spire vs. Montgomery County (Cogan) (7 th Floor Council Conference Room)	Held closed session
	(9) Franchise Agreement for Telecommunications System in Public Right of Way: American Communication Services of Maryland, Inc. (e spire) (Cogan)	Discussion; requested additional information from e.spire by close of business on 5/15/02 to enable the item to be sent to the Council

COMMITTEE	SUBJECT	ACTION
T&E Apr 11	2:00 PM – 3CCR	
	(1) Executive Regulation 38-01, Permit Fees and Requirements related to Construction Debris Reclamation Facility (Hughes)	Recommended approval
	(2) Bill 1-02 , Permitting Services – Notice of Demolition (Faden)	Recommended approval as amended
	(3) Amendment to Solid Waste Management Plan – petitions for refuse collection service (Trombka)	Requested more information; deferred action
	(4) Supplemental Appropriation – DEP - \$447,460 to implement billing system for Water Quality Protection Charge (Levchenko)	Recommended approval
PHED Apr 15	9:30 AM - 7CHR	
	PROPOSED CLOSED SESSION for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Legacy Open Space (Faden/Michaelson) (<i>6th floor Conference Room</i>)	Held closed session
	<u>FY03 Operating Budget</u>	
	(1) CIP: Budget adjustments - MNCPPC	Worksession
	(2) MNCPPC: Parks (Michaelson)	Worksession
MFP Apr 15	2:00 PM - 7CHR	
	<u>FY03 Operating Budget</u>	
	(1) Department of Technology Services	Worksession
	(2) NDA: Desktop Computer Modernization (Trombka)	Worksession
	(3) NDA: Information Technology Initiative	Worksession
	(4) Technology Investment Fund (Trombka)	Worksession
	(5) NDA: Interagency Technology Policy and Coordination Committee (Trombka)	Worksession

COMMITTEE	SUBJECT	ACTION
ED Apr 15	2:00 PM - 3CCR <u>FY03 Operating Budget</u> (1) Montgomery County Public Schools (Hughes)	Worksession
T&E Apr 16	2:00 PM - 7CHR <u>FY03 Operating Budget</u> (1) Washington Suburban Sanitary Commission (Levchenko) (2) <i>Intensive Budget Review</i> : WSSC Workforce Reductions (Levchenko/Farber)	Worksession Discussion
MFP Apr 16	2:00 PM - 3CCR <u>FY03 Operating Budget</u> (1) NDA: Charter Review Commission (Ferber) (2) Ethics Commission (Ferber) (3) Board of Elections (Healy) (4) Procurement (Healy) (5) Bill 5-02 , Procurement - Service Contracts - Wage Requirement (Faden)	Worksession Worksession Worksession Worksession